

**POWER OF ATTORNEY OR AUTHORIZATION OF AGENT**  
**BY ASSIGNEE AND CHANGE OF CORRESPONDENCE ADDRESS**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

Orion Energy Systems, Ltd., a corporation duly organized and existing under the laws of the State of Wisconsin, and having its principal place of business at 1204 Pilgrim Road, Plymouth, Wisconsin 53073 is the Assignee and owner of the entire right, title, and interest in and to the patents identified in Exhibit A attached hereto.

Assignee hereby appoints the registered attorneys and agents at Customer Number:

**23524**

as its principal attorneys to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, to transact all business in the United States Patent and Trademark Office connected therewith, and to have full power of substitution, association, and revocation, including the power to revoke the power of attorney of any associate attorney.

Please direct all future correspondence concerning the patents listed in the attached Exhibit A to:

Paul S. Hunter  
FOLEY & LARDNER LLP  
Customer Number: 23524

Telephone: (608) 258-4292  
Facsimile: (608) 258-4258

Executed this 27 day of April, 2007.

ORION ENERGY SYSTEMS, LTD.

By:



\_\_\_\_\_  
Neal R. Verfuert  
President

## Exhibit A

PATENT NUMBER	APPLICATION NUMBER
D460735	29/153397
D447266	29/137034
D538462	29/203684
D463059	29/154461
D479826	29/170626
D483332	29/177076
D494700	29/180318
6257735	09/507444
6467933	09/845621
6585396	09/870976
6710588	10/166541
6724180	10/241846
6746274	10/429744
6758580	10/086820
6774619	10/211851
6964502	10/780129

## "FEE ADDRESS" INDICATION FORM

Address to:  
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P.O. Box 1450  
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**INSTRUCTIONS :** Only an address represented by a Customer Number can be established as the fee address for maintenance fee purposes (hereafter, fee address). A fee address should be specified when the patentee would like correspondence related to maintenance fees to be mailed to a different address than the correspondence address for the application.

When to check the first box below: If the fee address for the patent and/or application number(s) you indicate is to be established with, or changed to, an existing Customer Number.

When to check the second box below: If a Customer Number representing the fee address has to first be established so it can then be associated with the patent and/or application number(s) you indicate.

For more information on Customer Numbers, see the Manual of Patent Examining Procedure (MPEP) § 403.

Please recognize as the "Fee Address" under the provisions of 37 CFR 1.363 the address associated with:

☒ Customer Number

23524

**OR**

☐ Request for Customer Number (PTO/SB/125) attached hereto

in the following listed application(s) for which the Issue Fee has been paid for patent(s).

PATENT NUMBER (if known)	APPLICATION NUMBER
6257735	09/507444
6467933	09/845621
D460735	29/153397

Completed by (check one)

☐ Applicant/Inventor

☒ Attorney or Agent of record

☐ Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

☐ Assignee recorded at Reel \_\_\_ Frame

Signature

44,787

Paul S. Hunter

Reg. No.

Typed or Printed Name

(608) 257-5035

Requester's telephone number

April 24, 2007

Date

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below\*.

☒ \*Total of 2 forms are submitted.

This collection of information is required by 37 CFR 1.363. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 5 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Mail Stop M Correspondence, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

## "FEE ADDRESS" INDICATION FORM

PATENT NUMBER (if known)	APPLICATION NUMBER
6585396	09/870976
D447266	29/137034
D538462	29/203684
D463059	29/154461
D479826	29/170626
6964502	10/780129
6724180	10/241846
6710588	10/166541
6774619	10/211851
6758580	10/086820
6746274	10/429744
D483332	29/177076
D494700	29/180318